REDACTED COPY

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS DEL RIO DIVISION

2007 OC 24 PM 12: 05

| UNITED STATES OF AMERICA | § | CAUSE NO.: |
|---|--|---|
| v . | <i>\$\to\$</i> \$\to\$ \$\to | INDICTMENT [COUNT ONE-Vio: 8 U.S.C. §1324(a)(1)(A)(ii)&(B)(i) Illegal Alien Transportation; COUNT TWO-Vio: 8 U.S.C. §1324(a)(1)(A)(ii)&(B)(i) Illegal |
| MARIA ISABEL HERNANDEZ THE GRAND JURY CHARGES: | % % | DR07CR0935 |

COUNT ONE
[8 U.S.C. § 1324(a)(1)(A)(ii) & (B)(i)]

That on or about October 05, 2007, in the Western District of Texas, Defendant,

MARIA ISABEL HERNANDEZ,

did knowingly and in reckless disregard of the fact that the hereinafter named alien has come to, entered and remained in the United States in violation of law, willfully and unlawfully transported and moved, and attempted to transport and move, by means of transportation or otherwise, in furtherance of such violation of law, a certain alien, to-wit: Jose Marcos Guardado-Rodriguez, for the purpose of commercial advantage and private financial gain, in violation of Title 8, United States Code, § 1324(a)(1)(A)(ii) & (B)(i).

COUNT TWO [8 U.S.C. § 1324(a)(1)(A)(ii) & (B)(i)]

That on or about October 05, 2007 in the Western District of Texas, Defendant,

MARIA ISABEL HERNANDEZ,

did knowingly and in reckless disregard of the fact that the hereinafter named alien has come to, entered and remained in the United States in violation of law, willfully and unlawfully transported and moved, and attempted to transport and move, by means of transportation or otherwise, in furtherance of such violation of law, a certain alien, to-wit: Maria Concepsion Guardado-Chavez, for the purpose of commercial advantage and private financial gain, in violation of Title 8, United States Code, § 1324(a)(1)(A)(ii) & (B)(i).

A TRUE BILL ,

JOHNNY K. SUTTON

United States Attorney

BENIAMED SEAL

Assistant United States Attorney

SEALED: UNSEALED: XX

DR07CR0935

PERSONAL DATA SHEET UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS DEL RIO DIVISION

| COUNTY: <u>Dimmit</u> USAO #: <u>2007R06425</u> |
|---|
| DATE: October 24, 2007 MAG. CT. #: DR07-12181M |
| AUSA: Benjamin D. Seal |
| DEFENDANT: MARIA ISABEL HERNANDEZ |
| DATE OF BIRTH: |
| ADDRESS: |
| CITIZENSHIP: United States |
| INTERPRETER NEEDED: no Language: |
| DEFENSE ATTORNEY: Jacques De la Mota |
| ADDRESS OF ATTORNEY: |
| DEFENDANT IS: <u>DETAINED</u> DATE OF ARREST: <u>October 05, 2007</u> |
| BENCH WARRANT NEEDED: NO |
| PROBATION OFFICER: N/A |
| NAME AND ADDRESS OF SURETY: <u>N/A</u> |
| YOUTH CORRECTIONS ACT APPLICABLE: NO |
| PROSECUTION BY: <u>INDICTMENT</u> . |
| OFFENSE: (Code & Description) COUNTS 1 & 2: 8 USC 1324(a)(1)(A)(ii) - Transportation o |
| Illegal Aliens. |
| OFFENSE IS A: <u>FELONY</u> . |
| MAXIMUM SENTENCE: COUNTS 1 & 2: For each count- 10 years imprisonment; up to |
| \$250,000 fine; up to 3 years of supervised release; \$100 special assessment for each count of |
| conviction. |
| PENALTY IS MANDATORY: Yes XX No XX |
| DEMARKS. Co. shows WDTY_Cr_3 |